



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

December 9, 2010, 10:00am – 1:00pm

Caltrans HQ, Director's Conference Room, 1120 N Street, Sacramento, CA

TBPOC – PMT pre-briefing, 10:00am – 11:00am

TBPOC meeting, 11:00am – 1:00pm

Attendees: TBPOC Members: Steve Heminger, Bimla Rhinehart, and Cindy McKim
PMT Members: Tony Anziano, Andrew Fremier, and Dina Noel (for S. Maller)
Participants: Ade Akinsanya, Michele DiFrancia, Mike Forner, Steven Hulsebus, Beatriz Lacson, Rick Land, Brian Maroney, Bart Ney, Mo Pazooki, Bijan Sartipi, Jon Tapping, Ken Terpstra, Chris Traina, and Jason Weinstein
Part-time (ABF): Brian Petersen and Peter Vander Waart

Convened: 11:11 AM

Items	Action
1. CHAIR'S REPORT <ul style="list-style-type: none">o N/A	
2. TBPOC/ABF/ TYLMN Discussion <ul style="list-style-type: none">a. Self-Anchored Suspension (SAS) Superstructure Mitigation and Acceleration Update<ul style="list-style-type: none">• T. Anziano reported that with respect to ZPMC, significant progress is being achieved given the focus on acceleration and, the teamwork between ZPMC staff and Team China has markedly improved.o B. Petersen gave a brief project update.<ul style="list-style-type: none">➢ The tower lift shipment is arriving on December 13. Tower erection should be completed by December 23.➢ All roadway boxes have been shipped or are ready to be shipped, except for 13 and 14 which are forecast to be shipped in July 2011.➢ The use of a contractor-recommended wire to resolve a	

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Items	Action
<p>welding issue has been implemented. There may be schedule impacts of two to three weeks past July 11, 2011. B. Maroney is meeting with a panel of welding experts to ensure quality and maintain schedule.</p> <ul style="list-style-type: none"> ○ TBPOC discussion included incentive impacts, meeting milestones, inspection codes, cultural/ political challenges, and holiday work schedules. ○ B. Petersen recommended a TBPOC meeting with ZPMC's Messrs. Kang and Li in China to reaffirm the schedule and ensure a productive path forward. 	<ul style="list-style-type: none"> • Staff to re-schedule the TBPOC January 6, 2011 meeting after a potential TBPOC trip to China.
<p>3. CONSENT CALENDAR</p> <ul style="list-style-type: none"> a. TBPOC Meeting Minutes <ul style="list-style-type: none"> 1) November 9, 2010 Meeting Minutes b. Draft Project Progress and Financial Update November 2010 c. Yerba Buena Island Transition Structures No. 1 Contract Change Order No. 33-So & S1 (Modular Seismic Joints), not to exceed \$1,750,000.00 	<ul style="list-style-type: none"> • The TBPOC APPROVED the Consent Calendar, as presented.
<p>4. SAN FRANCISCO-OAKLAND BAY BRIDGE (SFOBB) UPDATES</p> <ul style="list-style-type: none"> a. Yerba Buena Island Transition Structures (YBITS) No. 1 <ul style="list-style-type: none"> 1) Update <ul style="list-style-type: none"> • T. Anziano reported that MCM work on the YBITS No. 1 job is progressing well. b. Oakland Touchdown (OTD) No. 2 <ul style="list-style-type: none"> 1) Detour and Staging Concept Update <ul style="list-style-type: none"> • B. Maroney gave a progress summary on the Temporary Oakland Touchdown Detour (TOTDD) work items. He presented, for TBPOC information, a preliminary cost 	

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<p>estimate for TOTDD and pointed out that the capital outlay support (COS) estimate is dependent upon the schedule, yet to be developed. He projected an eastbound opening by Memorial Day 2011 and a westbound opening by year-end 2011.</p> <ul style="list-style-type: none">○ Full bridge closure vs. lane closures was discussed. Mindful of the S-curve experience, S. Heminger, the Chair, requested a preliminary report on the operational impacts of such closures at the TBPOC February 2011 meeting.• B. Maroney requested TBPOC approval to authorize an expenditure of not-to-exceed \$10M to keep the TOTDD work on track through January 2011.○ B. Rhinehart indicated that such approval be contingent on delivery of a final scope, schedule and budget at the TBPOC February 2011 meeting.○ C. McKim added as an approval condition that the expenditure be limited to utility relocation, right-of-way, Burma Road extension, permit, billboards.• B. Ney presented the "Oakland Touchdown Detour Communications Plan Draft Outline" and described the two-pronged approach envisioned for the TOTDD. A strategy integrating successful aspects of previous bridge closures with new concepts to help deliver the complex messaging involved is under development.○ The Chair requested a refinement of the draft Communications Plan by the TBPOC February 2011 meeting, as a third condition to the expenditure approval requested	<ul style="list-style-type: none">• Staff to update the TBPOC on the operational impacts of TOTDD bridge/lane closure(s) at the TBPOC February 2011 meeting.• Although presented as an informational item, the TBPOC APPROVED an expenditure request for an amount not to exceed \$10M, conditional upon the following being presented at the TBPOC February 2011 meeting: (1) scope, schedule and budget; (2) updated information on utility relocation, right-of-way, Burma Road extension, permit, billboards; and (3) refinement of the Communications Plan.

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Items	Action
<p>above.</p> <p>c. Yerba Buena Island Bicycle Access</p> <ul style="list-style-type: none">• In response to the TBPOC's request for a conceptual proposal for bicycle-pedestrian access to Yerba Buena Island (YBI) at seismic safety opening (SSO), S. Hulsebus presented for TBPOC consideration a shoulder option.○ Discussion topics included bicyclist emergency evacuation alternatives, elevator options, bicycle advocacy/CHP concerns, safety matters, and City of San Francisco future YBI plans.○ It was the consensus that the bicycle-pedestrian access to YBI warrants further exploration.	<ul style="list-style-type: none">• The Department to follow up with the City of San Francisco re planned improvements for bicyclists when they touch down at YBI, and report back to the TBPOC.• The Department to further analyze the geometrics of the bike path at the eastbound on-ramp, and report back to the TBPOC.
<p>7</p> <p>DUMBARTON/ANTIOCH BRIDGE SEISMIC RETROFIT UPDATES</p> <p>a. Update</p> <ul style="list-style-type: none">• M. Forner provided updates on the Antioch and Dumbarton Bridge Seismic Retrofit projects.○ <u>Antioch Bridge</u>: Progress in the field continues. The job is at 30% complete. The first isolation bearings have been installed○ <u>Dumbarton Bridge</u>: Field work has begun and is going well. <p>b. Antioch Bridge Contract Change Order No. 6 (Bearings and Restrainers)</p> <ul style="list-style-type: none">• M. Forner presented, for TBPOC approval, CCO No. 6 in an amount not to exceed \$3.7M, to facilitate a change in the installation sequence of the seismic isolation bearings and bearing restrainers in order to maintain structure stability.○ Schedule impact is a 97-day delay, with an additional delay of two	<ul style="list-style-type: none">• The TBPOC APPROVED CCO No. 6 in an amount not to exceed \$3.7M, as presented.

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Items	Action
months if the permit constraints related to temporary road removal is not mitigated.	
8 OTHER BUSINESS <ul style="list-style-type: none">• At the Chair's request, B. Sartipi and M. Pazooki gave an update on the recent repair of the San Mateo-Hayward Bridge retrofit work.<ul style="list-style-type: none">○ A crack discovered in the Y-shaped steel elements under the deck was fixed under an emergency contract. R. Land indicated that additional work needs to be done to avert increased maintenance in the future.○ The question as to whether the work is a Toll Bridge Program or District 4 undertaking was discussed. Regardless of categorization (retrofit or rehab), fund allocation from BATA would still be required for the work.<ul style="list-style-type: none">➤ It was suggested that the issue be evaluated and funding ramifications be looked into in time for a BATA funding request.	<ul style="list-style-type: none">• The Department to look into funding ramifications, and give an update and cost/schedule presentation at the TBPOC January 2011 meeting.

Adjourned: 1:05 PM

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December 9, 2010, 10:00am – 1:00pm

APPROVED BY:



STEVE HEMINGER, TBPOC Chair
Executive Director, Bay Area Toll Authority

2/3/11

Date



BIMLA G. RHINEHART, TBPOC Vice-Chair
Executive Director, California Transportation Commission

2/3/2011

Date



CINDY McKIM
Director, California Department of Transportation

2/3/2011

Date